Meeting called to order 8.15 pm, President Ray Forslund - VE3EDZ in the Chair.

Roll call signed by twenty members and guests.

The minutes of the previous meeting were read by the Secretary and adopted.

Chairman Ray Forslund - VE3EDZ read a letter from the local Radio Inspector (R.I.) advising that the call letters VE3FW had been granted to the Lakehead Radio Club as we had requested. This to come into effect February 18, 1973. In the discussion which followed it was suggested that a suitable photograph of Pat O'Shea - VE3FW be obtained and when properly framed, be hung in the radio shack with an inscription beneath. This met with the approval of all members.

Bill Klemacki - VE3EEW, Chairman of the Field Day Committee called for suggestions as to the Field Day site for this years operation.

A discussion took place re the need for and the method of supplying communications at the coming Air Show. The Club awaits some definite word as to the details of their requirements.

Along a similar vein, there is the possibility of our supplying some form of communication at the opening of Old Fort William this summer. This is being investigated by Vic Bel - VE3ECV. The use of special QSL cards or something similar to the Thunder Bay Award was also brought up.

At 9:20 pm (02:30 Z) the meeting was adjourned to allow all members to proceed to the residence of Mr Roy Reilly. On arrival we were given a demonstration of the equipment which Roy uses to receive signals from various satellites and the method he uses to record these signals on paper. This enables him to get a complete weather may each morning before proceeding to his office with or without rubbers. President Ray Forslund - VE3EDZ, in a well chosen words, voiced the thanks and appreciation of all members present, to Roy and his XYL for a very interesting and enjoyable evening and for the superb luncheon.

Original signed by: Frank Start - VE3AJ Secretary Treasurer.